

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065659

FILED
Jul 10, 2008
Secretary of State

Entity Name: SCHOMBERG INTERNATIONAL EQUESTRIAN FACILITIES, LLC

Current Principal Place of Business:

11291 COWEN COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

11291 COWEN COURT
LAKE WORTH, FL 33449

Current Mailing Address:

11291 COWEN COURT
LAKE WORTH, FL 33467

New Mailing Address:

11291 COWEN COURT
LAKE WORTH, FL 33449

FEI Number: 26-2954611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRAMER & RASSNER, P.A.
7700 NORTH KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHOMBERG, PATRICK
11291 COWEN COURT
LAKE WORTH, FL 33449 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK SCHOMBERG

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOMBERG, PATRICK
Address: 11291 COWEN COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SCHOMBERG, BRIGITTE
Address: 11291 COWEN COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHOMBERG, PATRICK
Address: 11291 COWEN COURT
City-St-Zip: LAKE WORTH, FL 33449

Title: MGR (X) Change () Addition
Name: SCHOMBERG, BRIGITTE
Address: 11291 COWEN COURT
City-St-Zip: LAKE WORTH, FL 33449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK SCHOMBERG

MGRM

07/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date